## ADMINISTRATIVE MATTERS Metropolitan Council Meeting Wednesday, March 13, 2019

## **ADMINISTRATIVE MATTERS INTRODUCTION:**

A. 19-00294 Authorize the Mayor-President to execute an agreement to contract

with Entergy Services, LLC for a Facility Study associated with Green Light Project Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$200,000.

By: Transportation and Drainage Director

Introduce for public hearing/meeting on March 27, 2019

## The reason this item is being requested as an Administrative Matter:

Secure funding.

B. 19-00295

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with the East Baton Rouge Parish Sheriff's Office to lease 2694 sq. ft. of office space located in the Airport Annex Facility adjacent to the terminal building at a rental rate of \$43,104.00 per year, for a primary term of five (5) years commencing April 1, 2019 and ending March 31, 2024 with three (3), five (5) year mutual options to renew.

By: Aviation Director.

Introduce for public hearing/meeting on March 27, 2019

## The reason this item is being requested as an Administrative Matter:

The EBR Sheriff's Office has requested a move in date of April 1, 2019. The Airport is requesting to expedite the approval process in order to obtain a resolution by March 27, 2019 to accommodate the tenants request.